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Message Text

LIMITED OFFICIAL USE

PAGE 01 LUSAKA 03305 101212Z
55
ACTION TRSE-00

INFO OCT-01 AF-08 ISO-00 /009 W
---------- 075627
R 101155Z DEC 76
FM AMEMBASSY LUSAKA
TO SECSTATE WASHDC 4610

LIMITED OFFICIAL USE LUSAKA 3305

DEPARTMENT PLEASE PASS
U.S. TREASURY DEPARTMENT
U.S. CUSTOMS SERVICE
ASST, COMM. INVESTIGATIONS
CHIEF FOREIGN INVESTIGATIONS BRANCH
CUSTOMS ATTACHE ROME

E.O. 11652: N/A
TAGS: PORS, SOCI, US, ZA
SUBJ: U.S. CUSTOMS INVESTIGATION ZAMBIA

1. HAVE OBTAINED ADDITIONAL INFO IN REGARD TO SUBJECT CASE THAT SHOULD SUBSTANTIATE ALLEGED VIOLATIONS. ONE INDIVIDUAL OF IMPORTANCE LEFT ZAMBIA TWO YEARS AGO AND HAS NOT BEEN LOCATED AT ANY OF THE ADDRESSES PROVIDED BY LOCAL SOURCES. WILL LEAVE QUESTIONS WITH LOCAL EMBASSY AND SHOULD HE BE LOCATED, THEY HAVE AGREED TO ASSIST OUR INVESTIGATION.

2. ZAMBIAN POLICE HAVE PROVIDED EXPORT RECORDS FOR GAME TROPHIES FROM NOVEMBER 75 THROUGH NOVEMBER 76. ABLE TO LOCATE TEN U.S. CITIZENS WHO SPLIT SHIPMENTS OF TROPHIES I.E. LEGAL U.S.., ILLEGAL TO CANADA/MEXICO. HAVE DATA AVAILABLE ON SUBJECTS THOUGH SOME IS VERY SKETCHY. OFFICIALS OF WILDLIFE DEPARTMENT ARE TRYING TO FIND EARLIER DOCUMENTS BUT BELIEVE THAT IT IS IMPROBABLE THAT ADDITIONAL DATA WILL BE OBTAINED BY WRITER.

3. EXPECT TO DEPART LUSAKA ON MONDAY WITH RETURN TO U.S. VIA ROME. LOW

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: TARIFF LAW, SPECIES PROTECTION, CUSTOMS INSPECTIONS, INVESTIGATIONS, ALLEGATIONS, EXPORT DATA
Control Number: n/a
Copy: SINGLE
Draft Date: 10 DEC 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: vogelfj
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976LUSAKA03305
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760456-1218
From: LUSAKA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19761255/aaaabuxa.tel
Line Count: 51
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: vogelfj
Review Comment: n/a
Review Content Flags:
Review Date: 12 MAY 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <12 MAY 2004 by BoyleJA>; APPROVED <09 SEP 2004 by vogelfj>
Review Markings:

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04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: U.S. CUSTOMS INVESTIGATION ZAMBIA
TAGS: PORS, SOCI, US, ZA
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006